Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000031480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: CLEM, POLAÇKWICH & VOCELLE Account Name

Account Number: I19990000089 : (772)562-8111 Phone Fax Number

: (772)562-2870

FLORIDA PROFIT CORPORATION OR P.A.

Rabbit Run, Inc. Certificate of Status 0 Certified Copy 1 03 Count Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

## ARTICLES OF INCORPORATION

# OF

# RABBIT RUN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE L. NAME

The name of the corporation shall be as follows:

The principal place of business of this corporation shall be 9050 16th Place, Vero Beach, Florida 32960, and the mailing address shall be the same.

RABBIT RUN, INC.

# ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3333 20th.

Street, Vero Beach, FL 32960, and the name of the initial registered agent of the corporation at that address is Janet Carney Croom.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

# ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, is as follows:

Dana Dimier, President/Director 9050 16<sup>th</sup> Place Vero Beach, FL 32960 John Dimier, Vice-President/Director 9050 16<sup>th</sup> Place Vero Beach, FL 32960

## ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are

as follows:

JANET CARNEY CROOM, ESQUIRE 3333 20<sup>TH</sup> Street Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this \_\_\_\_\_\_\_ day of February, 2005.

JANET CARNEY CROOM

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JANET CARNEY CROOM, whose address is as follows:, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

JANET CARNEY CROOM